Pluttelles

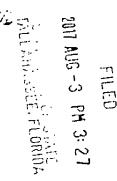
(Re	questor's Name)	
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C. GOLDEN AUG - 8 2017

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: OMW FOOD DEL	IVERY CORP				
DOCUMENT NUMB	D14000014943					
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.				
Please return all corresp	oondence concerning this ma	tter to the following:				
I	RAHETA RIVAS EUGENI	А М				
_	Name of Contact Person					
(OMW FOOD DELIVERY CORP					
_		Firm/ Company				
1	1451 NW IST STREET APT 4					
_	Address					
MIAMI, FL 33165						
_		City/ State and Zip Cod	e			
NOST	HAS@GMAIL.COM					
		sed for future annual report	notification)			
For further information	concerning this matter, pleas	se call:				
JOSHUA COLON		at (477-9722			
Name of	Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:			
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Amer Divis P.O. l	ng Address adment Section ion of Corporations Box 6327 hassee, FL 32314	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle Insee, FL 32301			

Articles of Amendment to Articles of Incorporation

FILED

2017 AUG -3 PM 3: 27

OMW FOOD DELIVERY CORP

(Name o	of Corporation as curren	tly filed with the Florida Dept. of State) Smadder C. FLORIE
P16000016862		₩9
	(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, thi	s Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new na	me of the corporation:	
N/A		The new
name must be distinguishable and com "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or	ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
D 10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	16 11 . 1 1	N/A
B. Enter new principal office address, (Principal office address MUST BE A S		
	,	
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)		1120 NW 66TH ST
		MIAMI, FL 33150
D. If amending the registered agent an	d/or registered office ad	dress in Florida, enter the name of the
new registered agent and/or the new		
Name of New Registered Agent	N/A	
	(Florida :	street address)
	N/A	
New Registered Office Address:		(City) (Zip Code)
New Registered Agent's Signature, if c		
I hereby accept the appointment as regist	ered agent. I am familia	r with and accept the obligations of the position.
	Signature of New	Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT John	<u>Doe</u>	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
_X Add	SV Sally	y <u>Smith</u>	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	P	EUGENIA M. IRAHETA RIVAS	1451 NW 1ST STREET
Add			APT 4
X Remove			MIAMI, FL 33165
2) Change	P	CARLOS A. LOPEZ	1120 NW 66TH ST
X Add			MIAMI, FL 33150
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	-		
Add			
Remove			

 If amending or adding additional Arti (Attach additional sheets, if necessary). 	(Be specific)	, nete.		
√/A				
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		<u></u>		
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. If an amendment provides for an excl	<u>iange, reclassificatio</u>	n, or cancellation	of issued shares,	
provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not conta	ined in the amend	ment_itselt:	
N/A				
N/A		<u>-</u>		<u>-</u>
			-	
		<u> </u>		
				<u></u>
		 -		
	<u> </u>		<u> </u>	_ _

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
Effective date if applicable: (no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date wi document's effective date on the Department of State's records.	Il not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes east for the amendment(s) was/were sufficient for approval	
by	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
☑ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated 7/3/17	
Signature /////	
(By a director, president or other officer - if directors or officers have not been	
selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
(Typed-br printed name of person signing)	
(Typed-or printed name of person signing)	
president	
(Title of person signing)	

Company